

## **Minutes**

To: Human Services Committee

From: Judy Casperson, Chairperson

Date: August 2, 2011

Subject: Human Services Committee Meeting  
(Joint meeting with Finance and Budget Committee)

**In Attendance: Shari Cantor, Scott Slifka, Denise Hall, Leon Davidoff, Judy Casperson, Ron Van Winkle, Chris Johnson, Pat Alair, Rob Rowson, Elizabeth Hewitt**

The Human Services Committee and the Finance and Budget Committee met on Wednesday, July 27, 2011, at 6:00 p.m., in Town Hall, Room 312, to discuss the following:

### **AGENDA**

#### **1. CDBG budget adjustments**

**The federal government reduced the town's CDBG grant by \$198,000 for fiscal year 2012. These funds are used for housing assistance, HANOC and the volunteer coordinator among other things. To cover the short fall in funds for FY2012, it was recommended that we use unexpended funds from the 2011 CDBG grant, unexpended funds from the State housing grant and reallocate funding within the Department of Human and Leisure Services.**

#### **2. Cornerstone Pool contract**

**It was recommended that the town renew the contract with the Cornerstone Pool operator for a second five year term. The existing contract allows the renewal for a second five years if both parties agree. The operator has requested that the contract be renewed and the administration recommends that renewal.**

C: Town Council  
Ron Van Winkle, Town Manager  
Essie S. Labrot, Town Clerk  
Joseph O'Brien, Corporation Counsel  
Department Directors  
Steve Huleatt, Director of Health Services  
Patricia Holloway, Director of Library Services  
Karen List, Superintendent of Public Schools

